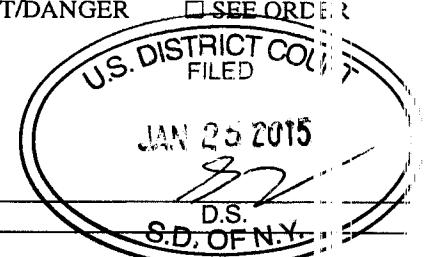


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DOCKET No. 15mg219DEFENDANT: Ilya PetrovAUSA Russell CaponeDEF'S COUNSEL Jill Shellow RETAINED FEDERAL DEFENDERS CJA INTERPRETER NEEDED DEFENDANT WAIVES PRE-TRIAL REPORT Rule 5 Rule 9 Rule 5(c)(3) Detention Hrg.DATE OF ARREST 1/26/2015 VOL. SURR.TIME OF ARREST 7:10 a.m. ON WEL Other: _____TIME OF PRESENTMENT 4:00 p.m.BAIL DISPOSITION DETENTION ON CONSENT W/O PREJUDICE DETENTION: RISK OF FLIGHT/DANGER SEE ORDER DETENTION: HEARING SCHEDULED FOR _____ AGREED CONDITIONS OF RELEASE DEFENDANT RELEASED ON OWN RECOGNIZANCE \$ _____ PRB _____ FRP SECURED BY \$ _____ CASH/PROPERTY: _____ TRAVEL RESTRICTED TO SDNY/EDNY/ _____ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS) REGULAR PRETRIAL SUPERVISION STRICT PRETRIAL SUPERVISION DRUG TESTING/TREATMENT MENTAL HEALTH EVALUATION/TREATMENT HOME INCARCERATION HOME DETENTION CURFEW ELECTRONIC MONITORING OTHER CONDITIONS _____ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET DEF. TO BE RELEASED ON OWN SIGNATURE; REMAINING CONDITIONS TO BE MET BY _____ DEF. TO BE RELEASED UPON SATISFACTION OF FOLLOWING CONDITIONS: _____ ; REMAINING CONDITIONS TO BE MET BY _____

COMMENTS/ADDITIONAL PROCEEDINGS:

Detained on danger to the community: defendant cannot rebut the presumption of detention in light of the scheme to extort money from a victim through threats of violence.

 DEF. ARRAIGNED; PLEADS NOT GUILTY CONFERENCE BEFORE D.J. ON _____ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL _____

FOR RULE 5(c)(3) CASES:

 IDENTITY HEARING WAIVED PRELIMINARY HEARING WAIVED DEFENDANT TO BE REMOVED ON DEFENDANT'S CONSENTDATE FOR PRELIMINARY HEARING 2/9/2015 ON DEFENDANT'S CONSENTDATE: 1/26/15

UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.